

MEMORANDUM

GOE
Agenda Item No. _____

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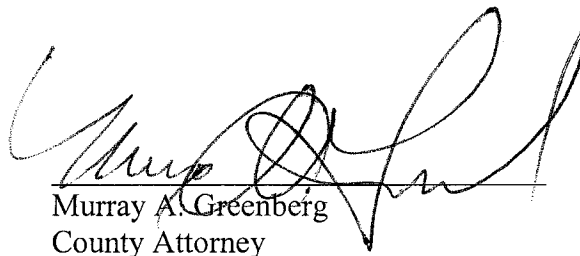
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 15, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing
Charter Review Task Force
to consider restructuring
the Board of County
Commissioners

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Carlos A. Gimenez.


Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
6-5-07

RESOLUTION NO. _____

RESOLUTION DIRECTING CHARTER REVIEW TASK
FORCE TO CONSIDER RESTRUCTURING THE
BOARD OF COUNTY COMMISSIONERS

WHEREAS, many of the most significant issues confronting Miami-Dade County, e.g. transportation, healthcare, public housing and the environment, are countywide in nature; and

WHEREAS, while it is important for the many diverse elements of our community to have representation on the Board of County Commissioners ("Board"), it is also necessary for the Board to ensure that a countywide prospective always is considered on all issues; and

WHEREAS, this objective could be achieved by increasing the size of the commission to include some members elected countywide; and

WHEREAS, this Board has created a Charter Review Task Force to consider proposed amendments to the Charter; and

WHEREAS, this Board desires the Charter Review Task Force to consider restructuring the composition of the Board to provide for increased countywide representation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Charter Review Task Force to consider restructuring the county commission to include:

- a) An appropriate number of commissioners elected from single member districts.
- b) Six (6) county commissioners elected countywide.
 - i) One countywide commissioner shall serve as chairperson of the commission and may reside anywhere in the county.
 - ii) The remaining five (5) shall reside in each of five "at-large" residency districts to be created by this Board and shall chair five (5) standing committees.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

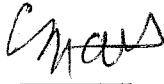
The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June , 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Murray A. Greenberg